Minutes of a Special Meeting of the Town Board of the Town of Riverhead, held in the Town Hall, Riverhead, New York, on Thursday, April 1, 1976, at 2:00 P.M.

Present:

Allen M. Smith, Supervisor George G. Young, Councilman Francis E. Menendez, Councilman John Lombardi, Councilman Jessie Tomlinson, Councilwoman

Also present: Peter S. Danowski, Jr., Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING
WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:00 P.M. on the 1st day of April, 1976, and do consent to the holding of such meeting for the purpose of discussing the payment of bills and any other matters that might come before the Town Board.

Dated: April 1, 1976

TOWN BOARD MEMBERS TOWN OF RIVERHEAD, NEW YORK

> Allen M. Smith Supervisor

Jessie Tomlinson Councilwoman

John Lombardi Councilman

George G. Young Councilman

F.E. Menendez Councilman

Filed.

RESOLUTIONS

Councilman Menendez offered the following resolution which was seconded by Councilwoman Tomlinson.

BE IT RESOLVED, That the vouchers of Garafola and Piscitelli, in the amounts of \$6,891.69 and \$6,837.52, as payment for Heating (HVAC-7) and (E-7) in the New Town Hall, be and are hereby approved for payment.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor Smith, Yes.

The resolution was thereupon declared duly adopted.

RESOLUTIONS - continued:

Councilwoman Tomlinson offered the following resolution

which was seconded by Councilman Lombardi.

BE IT RESOLVED, That two proposed classified statements by Suffolk County Civil Service, dated April 1, 1976, for the Classification of Maintenance Man (Heating and Refrigeration) and Custodial Worker, be approved.

The vote, Councilman Lombardi, Yes, Councilwoman Tomlinson, Yes, Councilman Menendez, Yes, Councilman Young, Yes, and Supervisor

Smith, Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the Meeting adjourned.

Elizabeth Edwards

Elizabeth Edwards, Deputy Town Clerk

EE/mhj